



METROPOLITAN
TRANSPORTATION
COMMISSION
SERVICE AUTHORITY
FOR FREEWAYS
AND EXPRESSWAYS

Joseph P. Bort MetroCenter
101 Eighth Street
Oakland, CA 94607-4700
TEL 510.817.5700
TDD/TTY 510.817.5769
FAX 510.817.5848
E-MAIL info@mtc.ca.gov
WEB www.mtc.ca.gov

Memorandum

TO: Operations Committee

DATE: March 6, 2009

FR: Executive Director

W. I. 1232

RE: Funding Agreement - Freeway Service Patrol Field Services: California Highway Patrol

Background

Since 1993, MTC SAFE has funded the supervisory services provided by the California Highway Patrol (CHP) for the Freeway Service Patrol (FSP) program and for the purchase of essential materials and equipment for the CHP data and dispatch center. This funding primarily covers overtime hours provided by the CHP field supervisors and dispatchers to oversee the FSP tow patrols during weekends and unplanned events when FSP services are required. Due to the lengthy contract approval process at CHP, this process needs to be initiated with the CHP by mid-March to have a funding agreement in place by July 1, 2009.

Staff estimates that \$185,000 in SAFE funds will be required to cover the costs for CHP's officer and dispatch services in FY 2009-10. The funding for these services will be recommended for approval in the FY 2009-10 SAFE Budget in June of this year.

Recommendation

Staff recommends that this Committee authorize the Executive Director or his designee to negotiate and enter into a funding agreement with the CHP for field supervision of the Bay Area Freeway Service Patrol Program in an amount not to exceed \$185,000, subject to adoption of the FY 2009-10 SAFE budget.

Steve Heminger

AF/RO

J:\COMMITTEE\Operations\2009 Operations Comm Packets\March09\FSP CHP Fund Agreement.doc

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Funding Agreement

Work Item No.: 1232

Contractor: California Highway Patrol (CHP)

Work Project Title: FY 09-10 CHP/MTC SAFE Funding Agreement

Purpose of Project: Provide funding for CHP weekend field supervision, dispatch operations and equipment.

Brief Scope of Work: CHP field supervisors and dispatchers provide oversight for FSP weekend service, random tow operator inspections and special service events. In addition, funding is provided for the purchase of essential equipment for daily operations.

Project Cost: \$185,000

Funding Source: SAFE

Fiscal Impact: Proposed in the FY 09/10 SAFE Budget

Motion by Committee: That the Executive Director or his designee is authorized to negotiate and enter into a Funding Agreement with the CHP to provide weekend field supervision, dispatch services, random tow operator inspections and equipment for FSP daily operations during Fiscal Year 09-10 and the Chief Financial Officer is authorized to set aside funds for such agreement in the amount of \$185,000, subject to inclusion in the adjusted FY 09/10 SAFE budget.

SAFE Operations Committee: Approved: _____
Sue Lempert, Chairperson

Approved: Date: March 13, 2009

SH: RO

J:\COMMITTEE\Operations\2009 Operations Comm Packets\March09\FSP CHP Fund Agreement.doc